

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW HAMPSHIRE**

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IN RE TYCO INTERNATIONAL LTD.,  
SECURITIES LITIGATION

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) MDL Docket No. 02-1335-PB  
)  
) This document relates to:  
) Securities Action  
) Civil Action No. 02-266-PB  
)

**NOTICE OF STIPULATION REGARDING JAMES J. HAYES' WITHDRAWAL  
OF MOTION FOR RECONSIDERATION AND AGREEMENT NOT TO APPEAL**

Co-Lead Counsel, on behalf of Lead Plaintiffs Plumbers and Pipefitters National Pension Fund, United Association General Officers Pension Plan, United Association Office Employees Pension Plan and United Association Local Union Officers & Employees Pension Fund, Teachers Retirement System of Louisiana and the Louisiana State Employees Retirement System, in their individual capacity and in their capacity as representatives of the Class, and James J. Hayes, respectfully submit this NOTICE advising the Court that a Stipulation Regarding James J. Hayes' Withdrawal of Motion for Reconsideration and Agreement Not to Appeal, a copy of which is attached hereto as Exhibit 1 (the "Stipulation"), has been entered into by Co-Lead Counsel and Mr. Hayes.

Dated: March 11, 2008

Respectfully submitted,

GRANT & EISENHOFER P.A.

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*Local Counsel for Securities Action  
Plaintiffs*

**CERTIFICATE OF SERVICE**

The undersigned, Co-Lead Counsel for Securities Action Plaintiffs, hereby certifies that on this date, a copy of the foregoing **Notice of Stipulation** was electronically filed with the Clerk of Court using the USDC ECF system, and thus served on all counsel identified in the resulting Notice of Electronic Filing.

Date: March 11, 2008

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